

MINUTE BOOK

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मिनट बुक

MEETING NO. / सभा क्र.

वार्षिक सर्वसाधारण सभा Date / तारीख 29/7/2029

RESOLUTION NO. उत्तराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उत्तराव	REMARKS शेरा
9)	Pritam Panchannan	Pritam
2)	V.D. Bharkga	V.D. Bharkga
3)	R. D. Pendse D/2	R. D. Pendse
4)	Ajit Kesarkar	Ajit Kesarkar
5)	अश्विनी दोळस	अश्विनी दोळस
6)	Mrs. Kavita K. Sawad.	Mrs. Kavita K. Sawad.
7)	Megha Phondge	Megha Phondge
8)	HARDEEP SINGH 4/8	HARDEEP SINGH
9)	Manjisi Vaidya	Manjisi Vaidya
10)	A.V. Sotekar	A.V.S.
11)	R.P. Shankar	R.P. Shankar
12)	P.P. Sant	P.P. Sant
13)	Shamrad Kamik	Shamrad Kamik
14)	KRVIIND JOSHI	KRVIIND JOSHI
15)	Geeta Shalbag	Geeta Shalbag
16)	Surekha Pathak	Surekha Pathak
17)	KETAW DORVE (ASSOCIATE MEMBER)	K.A. Dorve
18)	Prakash Kamat	Prakash Kamat
19)	Mrs. Shama Palhar	Mrs. Shama Palhar
20)	Vinod M. Pawar	Vinod M. Pawar
21)	Sarala Mallapur	Sarala Mallapur
22)	Varijan. Rai	V.N. Rai
23)	Manish Khadilkar	Manish Khadilkar
24)	Vikas K. Khadse	Vikas K. Khadse
25)	S.Y. Pandit	S.Y. Pandit
26)	Prakash P. Prabhu	Prakash P. Prabhu
27)	Dr. Dnyesh. Tople.	Dr. Dnyesh. Tople.
28)	Shounak Kamat	Shounak Kamat
29)	B. E. Bhoarkar	B. E. Bhoarkar
30)	B. D. KHARE	B. D. KHARE

ANJALI CO-OPERATIVE HOUSING SOCIETY LTD.

Regd. No. TNA / HSG / 712 / 70

Plot No. 20 / 21, RAVI INDUSTRIAL ESTATE, Panch Pakhadi, M. D. Marg, Thane - 400 602.

Ref. No. _____

Date : _____

FINAL MINUTES**MINUTES OF THE ANNUAL GENERAL BODY MEETING HELD ON SUNDAY, 31ST JANUARY, 2021
AT SOCIETY PREMISES.**

As per AGM notice circulated on dt 09/01/2021 for the Annual General Body Meeting dt 24/01/2021 of the Anjali CHS Ltd., which was postponed and conducted on Sunday 31/01/2021 at 05.00 P.M. in society premises. Under the Chairmanship of **Mr. PRITAM K. GHANSHAMANI**. As the Quorum was not present, the Meeting was adjourned for half an hour. And the adjourned Meeting was convened at 5.30 P.M. at the same place as per the bye-laws of the society.

Agenda No.01: Welcom address by Chairman.

Total Society members is 54 and out of that 29 members ^{were} presented. Total Committee strength is 11 members, out of that 01 set is vacant due to reservation. Managing Committee present in AGM was : Chairman- Shri P.K. GHANSHAMANI , Secretary Shri R.D. PENDSE, And Committee members is 06. Chairman welcomed all the 29 Members of the Society presented for the meeting. Chairman requested all the Members to stand up to pay Homage to the departed souls of 1) Mr. Arvind Durve (C/05), 2) Mr. Shashikant Naik (B/04) committee member, and 3) Smt Kunda Suratkar (ex. Members). All the Members stood up for 2 minutes in silence to pay homage to departed Souls. Hon Chairman asked to Hon. Secretary **Mr. Rajive Pendse** to start the proceeding as per agenda.

Agenda No. 2 : To Present Annual Report of Managing Committee Activities.

Mr. Nainesh Dolas informed and suggested that, we have not received managing committee activity report and Secretary report along with notice. The Secretary briefly told the members about the working of managing committee and the major activates carried out during the last year is, two members was sponsor for taking Society act. Training, and another shifting of electric meters. And Hon Chairman promised that from next time to serve managing committee report along with notice.

RESOLUTION No. 02

"IT IS RESOLVED THAT the managing committee activity and Secretarial report during the financial year to be circulated at the time of AGM / SGM notice"

Proposed by : Mr. Prakash Kamat (E-5)

Seconded by : Mr. Arvind Joshi (G-07)

PASSED : Unanimously.

Prakash



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Agend No.3 : To read and confirm the minutes of AGM 2019.

The Secretary read out the minutes of last AGM which were circulated with the notice. This was adopted in the AGM and the following resolution was passed.

RESOLUTION No. 03

"IT IS RESOLVED THAT the minutes of the last AGM held dt 29-09-2019 & SGM on 23/02/2020 as circulated and read out in the meeting be and are hereby confirmed and adopt".

PASSED : Unanimously

Agend No.4 : To approve and adopt Audited Accounts Report and Auditor Report for the year 2019-20

With permission of Chairman Society Accountant Mr. Ajit Kesarkar inform briefly to members about any explanation required regarding final account which is finalized by Auditor.

Dr. Pandit raised the Query about Insurance Premium. With the instruction of Chairman Mr. Ajit Kesarkar explained and discussed that why insurance premium rise from 23,600/- to 58,000/- and it is going to increase every year, and due to current situation present policy insured amt Rs. 10cr. Is not suitable to us to pay high premium, so next time policy amount to keep minimum to matched with our collection amount and execute the policy.

RESOLUTION No. 04

"IT IS Resolved that the Statement of Accounts of ANJALI CHS Ltd for the year 2019-20 was adopted unanimously".

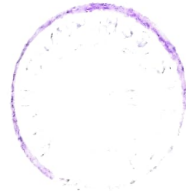
FURTHER IT IS RESOLVED that to relocate the policy amount suitable insurance premium to us and execute the policy with Insurance company who will quote minimum premium."

PROPOSED By : Mr. Arvind Joshi (G-7)

SECONDED BY : Mr. Sharad Karnik (D-3)

CARRIED : Unanimously

The Secretary



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Agend No.5 : To Present M.C. Audit Rectifiacion report for Audit Remars F.Y. 2019-20

With permission of Chairman Society The Accountant Mr. Ajit Kesarkar briefly explain to AGM With respect to issue mention in above point of the General remarks forming part of the Audit Memo given by the Auditor, part three (Daptari Dosh & Suchana) : Point No. 01 to 09. The members suggested that the managing committee should give suitable remark to Auditor, for the course of action to be taken in realizing the following resolution. Related above subject to point no 09, Society Secretary agreed and accepted that it is a mistake of previous accountant i.e. Sai Accountant, who does not accounted properly. And this amount repeatedly reflected in Final account and that amount is not available in previous committee treasurer pocket i.e. (not to hand), and point no.08 Secretary has inform to the quorum of AGM that since issue of 5 individual share certificates is not properly done, so we have to correct the same.

RESOLUTION No. 05

"IT IS Resolved that auditor rectification report for the auditor's remark be and hereby adopted and approved and to be presented to all concerned authority as per law."

FURTHER RESOLVED that Education training schedule for all committee members / society members conducting shortly,"

FURTHER IT RESOLVED THAT Bye-Laws No 8 Authorized Share Capital :The limits of Authorized Share Capital of the Society shall be Rs. 1,00,000/- divided in to 10 share of Rs. 50/- each. Instead of Authorized Share Capital of the Society shall be Rs. 13,500/- divided in to 05 share of Rs. 50/- each ." After accepting above amended Bye-law, and new Share Certificates will be issued to existing members 10 no. of share for Rs. 50/- each.

FURTHER RESOLVED THAT cash with old committee Rs. 35,774/- should be write-off / adjust along with Watchmen's Security Deposit Rs. 1,600/- & Old retention Money payable Rs. 1,388/- in next Financial Year i.e. 2020-2021"

PROPOSED By : Mr. Arvind Joshi (G-7)

SECONDED BY : Mr Sharad Karnik (D-3)

CARRIED : Unanimously

The handover



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Agend No.6 : To Appoint a statutory Auditor for F.Y. 2021-2021**RESOLUTION No : 06**

IT IS Resolved that **Mr. VINAYAK b. MANE**, CERTIFIED AUDITOR, PANEL No 14536-C, having their address at THANE And holding Panel No 14536-C on the panel maintained by Registrar of Co-operative Societies be and here by appointed as Statutory Auditor for carrying out audit of F.Y. ending on 31-03-2021 subject to their acceptance and remuneration payable to them shall be on the basis of Circular issued by Registrar of Co-operative Societies issued in their regard.

FURTHER IT RESOLVED that Secretary of the society is authorized to convey the appointment to the said auditor and follow up with the said auditor to upload the letter of appointment as well as acceptance on the website through society user id and complete the necessary formalities in this regards.

PROPOSED By : Mr Ajit KEsarkar (E-2)

SECONDED BY : Mr . Nainesh Dolas (G-2)

CARRIED : Unanimously

Agend No.7 : To discuss & approve the Structural audit .

Secretary informs the member that structural audit of society was done in 2015 almost 5 years ago, hence it is mandatory to do the structural audit of the society. Mr. Nainesh Dolas suggested that , with structural auditor, appointment of Architect for feasibility report is also necessary for our redevelopment process.

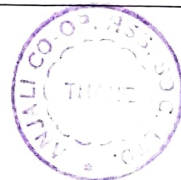
RESOLUTION No : 07

IT IS Resolved that the managing committee is be and authorized to appoint Structural Auditor & Architect for feasibility report with suitable quotation, and get the report and announce the SGM date up to end of Feb 2021 for further discussion.

PROPOSED By : Mr. Arvind Joshi (G-07)

SECONDED BY : Miss Megha Phondge (B-6)

CARRIED : Unanimously



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Agend No.8 : To discuss expenses incurred for relocation of electric meters 2020 & further power supply issue .

RESOLUTION No : 08

IT IS Resolved that the Expenses incurred of Rs. 1,92,950/- incurred for relocation of electric meters, and Rs. 31,000/- for Plastering work during period 2020-2021 will be approved unanimously.

And further temporary provision done my MSEB for power cable issue, but this provision is dangerous to Society, so MSIDC is only liable to bear the further expenses related to main power cable issue, so committee should pressurized MSIDC to solve the problem and take follow-up before rainy season.

PROPOSED By : Mr Shaunak KAmat (C-4)

SECONDED BY :Smt. S. Pathak (C-3)

CARRIED : Unanimously

Agend No.9 : To discuss the issue of Societies Compound wall .

For above point Mr. Nainesh Dolas raised the question that decision taken my committee regarding our societies compound wall without SGM / AGM permission. Hon. Chairman agreed that it's our committees mistake, we shall issue a letter to withdraw previous permission given to Jeeven Society developer for removing our society existing compound wall, and erect new wall, and inform to TMC & other authorities. General Body unanimously agreed about it and passed a resolution.

RESOLUTION No : 09

"It is Resolved that Committee shall not exercise any power or discretion in relation to property matters of Society without informing to all members and without permission of AAM "

PROPOSED By : Mr Pandit (B-2)

SECONDED BY :Mr. Khadse (A-8)

CARRIED : Unanimously



Thane

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Agend No.10 : To discuss about Security Contract .

Society Secretary inform that the present security contract given to "Ridam Security Services" for 2 guards @ 9000/- p. m., they give us a satisfactory service.

RESOLUTION No : 10

"It is Resolved that Ridam Security Contract continues same terms and condition for further F.Y. 2021-2022"

PROPOSED By : Mr. Pankaj Kadam (D-8)
 SECONDED BY : Mr. Bhatkar (A-4)
 CARRIED : Unanimously

Agend No.11 : To discuss & frame rules for internal leakages issue among the flat owners .

Above related point ground floors & top (third) floors members raised about their leakages. All members unanimously agreed that, looking to our societies age most of all flats have side wall and roof plaster falling, cracks in beams and columns internal and external flooring leakages in ground floor flats, Societies facing all such major problem of leakages, so redevelopment is must. The said agenda is it keep back till next -March 2021.

So all members of the Societies & Committee members should not delay the decision and procedure for redevelopment.

RESOLUTION No : 11

"It is Resolved that any members should not oppose the redevelopment procedure for personal and un genuine reason he will be responsible for Living loss and Property damage, also any delay from committee members to follow procedure and planning for redevelopment then committee will be responsible."

PROPOSED By : Mr Pandit (B-2)
 SECONDED BY : Mr. Khadse (A-8)
 CARRIED : Unanimously

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